

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, February 22, 2016

Those Present:	Mr. Dick Zimmerman, Chairman Mrs. Maggi Hays, Board Member Mr. Rick Stup, Board Member Mrs. Linda Thall, Sr. Asst. County Attorney Mrs. Kathy V. Dean, Administrator Mr. Harold DeLauter, Alcoholic Bev. Inspector Mr. Bob Shrum, Alcoholic Bev. Inspector Mrs. Penny Bussard, Administrative Specialist V Mrs. Ashley Sklarew, Administrative Specialist V
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A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 9:00 AM by Chairman Zimmerman.

1. Decision Required: New License

RE: Brett Hayden
for the use Surf House Cantina LLC
t/a Surf House Island Cantina
8925 Fingerboard Road Unit A & B
Frederick, MD 21704
Application for Class B, on Sale, Beer, Wine and Liquor
11CL5469

Ms. Dean stated this is a new application for Surf House pending formalities correction of the retail sales tax license, Fire Marshal report, Health inspection, Liquor inspection. Mrs. Dean swore in applicants and anyone who wanted to testify (see sign-in sheet). Mrs. Thall asked the applicant to bring the board up to date with the status of the pending items. The applicant stated that corrected copy of the Retail Sales tax license will be submitted today. The inspections have been scheduled. The projected opening date is March 10, 2015. Inspector Delauter inspected the establishment on Wednesday when he was there the establishment didn't have a stove, and the chairs were being reupholstered they have the bathroom he really didn't have anything further to testify. Mr. Zimmerman presumed from the address that units A & B are connected but there is no wall between the units. Mr. Zimmerman noticed that the applicant did not submit a request for any Entertainment Permit. The applicant stated that he is using the exact same seating as the previous establishment "Foster Grille".

MOTION: Mr. Stup made a motion for Conditional Approval for the application until May 16, 2016. The applicants are subject to entertainment permit, outside seating and inside seating diagram be submitted for approval, and Inspector Delauter Final Inspection Report. The applicants are bound by their testimony and application

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION ON THE MOTION:

There was no further discussion on the motion.

VOTE: Mrs. Hays-Aye
Mr. Stup-Aye
Mr. Zimmerman- Aye

The vote was unanimous. **Aye-3, Nay-0 (Motioned Passed)**

2. Decision Required: License Transfer

RE: Lauren Storm
For the use of WBL Inc.
t/a Mesa Liquors
50 N McCain Drive
Frederick, MD 21702
Class A, Off Sale Beer, Wine and Liquor
11BL 1132 SU

Ms. Dean stated this case is an application to transfer an existing business which is Golden mile liquors pending applications items Retail Sales Tax License, signed lease modification agreement, initial the Corporate Seals, Workers Compensation License, Occupancy & Use Permit, the Bulk Transfer permit, Inspectors Final Report. Mrs. Dean swore in applicants and anyone who wanted to testify (see sign-in sheet). Mrs. Thall asked the applicant to bring the board up to date on the list of pending items. Chris Simmons the current owner spoke behalf of applicant Sharon he stated that she was up to date with the pending items. The Fire Marshal is inspecting the space currently today. Ms. Thall asked Inspector Shrum if he had inspected the property. Inspector Shrum stated that on January 28, 2016 at 5: 30 pm he inspected the establishment and they met the requirement as set by the Liquor Board. Mr. Zimmerman asked if the new applicant ever had a Liquor license before. The applicant stated she never had one. The applicant has been TIPs trained and she ensured that all of her full time staff will be receive Alcohol Awareness training. The applicant asked for grace period to complete renovations.

MOTION: Mr. Stup made a motion to grant Conditional Approval for the application until May 16, 2016. The applicants are bound by their testimony and application.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION ON THE MOTION:

VOTE: Mrs. Hays-Aye
Mr. Stup-Aye
Mr. Zimmerman-Aye

The vote was unanimous. **Aye-3, Nay-0 (Motioned Passed)**

3. New Application

RE: Piyanut Rowe
For the Use of My Thai Friends LLC
t/a My Thai
193 Thomas Johnson Drive #204
Frederick, MD 21702
11CW3141

Ms. Dean stated this is an application for new license liquors with pending application items Alcohol Awareness Person, Entertainment Permit, Occupancy & Use Permit, the Bulk Transfer permit, Inspector's Final Report. Mrs. Dean swore in applicants and anyone who wanted to testify (see sign-in sheet). The applicant stated that she has certificate for completion of Alcohol Awareness. She has scheduled appointment with Use & Occupancy department, and the applicant has scheduled an appointment for the fire Marshal to visit the establishment. Mrs. Thall asked Inspector Shrum if he had inspected the establishment. Inspector Shrum stated he visited the establishment on February 9, 2016 at 12:40 and they met all the requirements as set by the Liquor Board. The establishment is open currently, but is not selling any liquor until the applicant receives their license. Mr. Zimmerman asked the applicant if she was the only one that has received her Alcohol Awareness training. The applicant stated she is the only one that has a certification currently. Mr. Zimmerman asked if the applicant had a License before. The applicant responded no she has not, and this is her first opportunity to be involved with an establishment that sells alcohol. Mr. Stup wanted to see the number of tables that was submitted on the diagram.

MOTION: Mr. Stup made a motion for Conditional Approval for the application until May 16, 2016. The applicants are bound by their testimony and application.

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SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION ON THE MOTION:

VOTE: Mrs. Hays-Aye
Mr. Stup-Aye
Mr. Zimmerman-Aye

The vote was unanimous. **Aye-3, Nay-o (Motioned Passed)**

4. Transfer

RE: Connie Jo Gernhofer
For the Use of Orion Wine & Spirits LLC
t/a Orion Wine & Spirits
8923 Fingerboard Road Bldg A, 6 &7
Frederick, MD 21704
11CL4038

Ms. Dean stated this is an application for transfer of existing business with pending application items for the Fire Marshal Inspection Report and the Inspector's Final Report. Mrs. Dean swore in applicants and anyone who wanted to testify (see sign-in sheet). Mrs. Dean stated the applicant is expanding into the next bay. This case is for a license transfer. Mrs. Thall asked the applicant the status of the pending items listed. The applicant stated that the Fire Marshal is scheduled to inspect the establishment on Friday of this week. Mrs. Thall asked Inspector DeLauter if he had inspected the establishment. Inspector DeLauter stated he visited the establishment Wednesday, Feb 17, 2016 at 12:58 pm and the applicant has met the requirement as set by the Liquor Board.

MOTION: Mr. Stup made a motion for Conditional Approval for the application until May 16, 2016. The applicants are bound by their testimony and application.

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SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION ON THE MOTON:

VOTE: Mrs. Hays-Aye
Mr. Stup-Aye
Mr. Zimmerman-Aye

The vote was unanimous. **Aye-3, Nay-o (Motioned Passed)**

Public Meeting Adjourned.

Respectfully submitted,

Kathy Dean, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Kendra Parker